

announcing a donation for the library, and the other returning thanks for Nos. 53, 54, of the Proceedings of this Society.

The following donations were announced:—

FOR THE LIBRARY.

Rapport des Commissaires des Travaux Publics du Canada, 1855, 1856.

Rapport des Inspecteurs du Pénitencier Provincial, 1855.

Rapport et Comptes de la Compagnie du Grand Tronc de Chemin de Fer du Canada, Apr. 23, 1857.

Rapport spécial sur les mesures qui ont été adoptées pour l'établissement d'une Ecole Normale, &c. July 24, 1847.

Extraits du Rapport sur l'Exposition de Paris, relativement aux produits du Canada, 1857.

Rapport de A. C. Buchanan, Ecuyer, Agent principal des Emigrés, 1855.

Reponses aux adresses de l'Assemblée Legislative, 1856, 1857.

Second Rapport sur l'Exploration des lacs Supérieur et Huron, par le Comte de Rottermund, 1857.

Twenty-ninth Annual Report of the Natural History Society of Montreal, May 18, 1857.—*From M. L. A. Huguet Latour, N. P. of Montreal.*

Proceedings of the Boston Society of Natural History. Vol. VI. 16. Oct. 1857. Boston. 8vo.—*From the Society.*

The Medical News and Library. Vol. XV. No. 180. Dec. 1857. Philadelphia. 8vo.—*From Blanchard & Lea.*

The Treasurer presented his annual report, which was read, and referred to the Committee on Finance.

The annual report of the Committee of Publication was also presented and read.

Stated Meeting, December 18.

Present, twelve members.

Dr. DUNGLISON, Vice-President, in the Chair.

Letters were read:—

From Capt. A. A. Humphreys, dated Washington, Dec. 7, 1857, acknowledging the receipt of notice of his election as a member of the Society: and—

From the Central Commission of Statistics of Belgium, dated Brussels, June 30, 1854, and Nov. 10, 1855, accompanying donations for the library.

The following donations were announced:—

FOR THE LIBRARY.

- Bulletin de la Commission Centrale de Statistique; Tome V. Tome VI. Parties 1, 2. Bruxelles, 1853-4-5. 4to.—*From the Central Commission of Statistics of Belgium.*
- Bulletin de la Société de Géographie. IV. Série. Tome XIII. Paris, 1857. 8vo.—*From the Geographical Society of Paris.*
- Proceedings of the American Antiquarian Society, at the Annual Meeting held in Worcester, October 21, 1857. Boston. 8vo.—*From the Society.*
- Charts:—Track Survey of the river Paraguay; sheets No. 11, 12, 13. Surveyed by Commander Thomas J. Page, U. S. S. Water Witch, 1855.—*From the U. S. Navy Department.*
- Reformatory Education: Papers on Preventive, Correctional and Reformatory Institutions and Agencies in different countries. By Henry Barnard, L. L. D. Part 1, European States. Part 2, United States. Hartford, 1857. 8vo.—*From the Managers of the House of Refuge.*
- Directory of the Borough of West Chester, for 1857-8; containing a complete History of the Borough, from its settlement to the present time; the names of all the inhabitants, &c., &c. West Chester. 8vo.—*From Dr. William Darlington.*
- The Astronomical Journal. No. 108. (Vol. V. No. 12). Dec. 11, 1857. Albany. 4to.—*From Dr. B. A. Gould, jr., Editor.*
- The Evangelical Repository. Vol. XVI. Nos. 4, 5, 6, 7, Sept. Oct. Nov. Dec. 1857. Philadelphia. 8vo.—*From Mr. Wm. S. Young.*

The committee to which was referred the letter and communication of Prof. Zantedeschi, read on the 20th of last month, made report, recommending the publication of the memoir in the Transactions of the Society, which was ordered, and the committee discharged.

The Committee on Finance presented their annual report, which was read. They recommend the following appropriations, which were ordered to be made:—For Journals, \$50; Hall, \$100; Binding, \$50; Publication, \$400; General Account, \$1500.